

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India  
T +91 11 4320 6650 F +91 11 2571 3631  
E mail@apisindia.com W apisindia.com

**AIL/2025-26/CS/443****November 20, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001,  
Maharashtra, India

**Scrip Code: 506166****Trading Symbol: APIS**

**Sub.: Outcome of Postal Ballot through remote e-voting and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Scrutinizer's Report**

Dear Sir / Madam,

This is with reference to our earlier letter dated October 18, 2025 pertaining to the Postal Ballot Notice seeking approval of Members of Apis India Limited ("the Company") through remote e-voting on following business item:

Sr. No	Particular
1.	To consider and approve issuance of bonus shares
2.	Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

The remote e-voting process commenced at 09:00 A.M. (IST) on Tuesday, October 21, 2025 and ended at 05.00 p.m. (IST) on Wednesday, November 19, 2025, post which the scrutinizer submitted his report dated Thursday, November 20, 2025, on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the resolutions with requisite majority. The resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Wednesday, November 19, 2025.

Further, in compliance with the provisions of the Listing Regulations and Companies Act, 2013 ("Act"), please find enclosed herewith the following disclosures:

- a) Voting Results in the format as specified under Regulation 44 of the Listing Regulations –  
**Annexure-1**

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- b) Report of the Scrutinizer dated Thursday, November 20, 2025, pursuant to Section 108 read with Section 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure-2**

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at [www.apisindia.com](http://www.apisindia.com) and website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

You are kindly requested to take the above information on record.

**For Apis India Limited**

**Vimal Anand**  
**(Director)**  
**DIN: 00951380**

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

**T** +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**Annexure-1****VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING**

(Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
1.	Type of Meeting	Postal Ballot through remote e-voting Process
2.	Total number of shareholders as on record date	32 (As of cut-off date i.e. October 17, 2025)
3.	<b>Number of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b> (Resolution is passed through postal ballot remote e-voting process only)
4.	<b>Number of Shareholders attended the meeting through VC/OAVM (excluding webcast)</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b> (Resolution is passed through postal ballot remote e-voting process only)
5.	No. of resolutions passed in the meeting	2

**For Apis India Limited****Vimal Anand****(Director)****DIN: 00951380**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares to the members of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4117199	4117199	100	4117199	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1392877	1384792	99.4195	1384792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1392877	1384792	99.4195	1384792	0	100	0
Total		5510076	5501991	99.8533	5501991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4117199	4117199	100	4117199	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1392877	1384792	99.4195	1384792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1392877	1384792	99.4195	1384792	0	100	0
Total		5510076	5501991	99.8533	5501991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# GAURAV SHAH AND ASSOCIATES

Company Secretaries

## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Company Secretary & Compliance Officer,  
**APIS India Limited**  
 (CIN: L10300DL1983PLC164048)  
 18/32, East Patel Nagar, New Delhi-110008,  
 Delhi, India

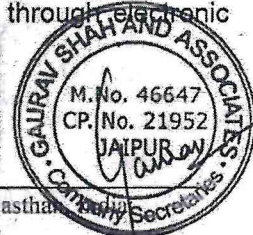
### **Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated October 13, 2025**

Dear Sir(s),

I, **Gaurav Shah**, Practicing Company Secretary, Proprietor of M/s Gaurav Shah and Associates, Company Secretaries, having office at F-115, Bajrang Bali Tower, Vidhyadhar Nagar, Jaipur-302039, Rajasthan, India, have been appointed as the Scrutinizer by the Board of Directors of APIS India Limited (CIN: L10300DL1983PLC164048) ("**the Company**") at its meeting held on 13<sup>th</sup> October, 2025, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), for the purpose of scrutinizing the voting conducted through Postal Ballot, **only by way of remote e-voting**, in a fair and transparent manner, on the resolutions set out in the Postal Ballot Notice dated 13<sup>th</sup> October, 2025 ("**Notice**"). The Notice was sent in accordance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, and other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), the Listing Regulations, the Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolution(s) as set out in Notice of Postal Ballot (hereinafter referred to as "**Notice**").

### **Management Responsibility:**

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars issued by MCA, the SEBI Circulars; pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice;
2. Pursuant to the MCA Circulars, the members of the Company holding equity shares as on 17<sup>th</sup> October, 2025 ("**cut-off date**") were entitled to vote on the resolution as set out in the Notice through remote e-voting only;
3. Pursuant to the provisions of the Act and the MCA Circulars, the Company has sent the Notice to those Members whose names appear in the Register of Beneficial Owners maintained by the Depositories or in the Register of Members of the Company as on the cut-off date, and whose email addresses are registered with the Depositories/Company, through electronic means;



Off. Address: F-115, Bajrang Bali Tower, Vidhyadhar Nagar, Jaipur-302039, Rajasthan  
 Email: [pcsgauravshah@gmail.com](mailto:pcsgauravshah@gmail.com); Contact No.:- +91-9784620848





4. The Notice was also placed on the website of the company at <https://www.apisindia.com>, website of Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of Skyline Financial Services Private Limited ("Skyline") at <https://www.skylinerta.com> as Registrar of Transfer Agent and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice;
5. In accordance with the MCA Circulars, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, only the voting cast through remote e-voting has been considered for the purpose of this report;

**Scrutinizer's Responsibility:**

6. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and documents furnished to me electronically by the Company and / or CDSL for my verification;

**Advertisement:**

7. In compliance with the MCA Circulars, a newspaper advertisement was published on 19<sup>th</sup> October, 2025 in Financial Express (English Language Newspaper) and Jansatta (Regional Language Newspaper), specifying the details of Notice and instruction for e-voting;

**Remote E-Voting:**

8. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency for providing the facility of remote e-voting to the Members of the Company;
9. The Remote e-voting period commenced on **Tuesday, 21<sup>st</sup> October, 2025 at 09:00 a.m. IST** and concluded on **Wednesday, 19<sup>th</sup> November, 2025 at 05:00 p.m. IST**, the e-voting services were provided by Central Depository Services (India) Limited ("CDSL") on e-voting system at <https://www.evotingindia.com>;
10. The votes cast during the e-voting period were unblocked on Wednesday, 19 November, 2025 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Ms. Geetika Jain and Mr. Rahul Singh, who are not in the employment of the Company and / or Skyline. They have signed below in confirmation of the same.

*Geetika*

Ms. Geetika Jain

*Rahul*

Mr. Rahul Singh

11. The remote e-voting report downloaded from the website of CDSL has been kept separately for the purpose of the postal ballot. The detailed results of the postal ballot (through remote e-voting) are annexed herewith as **Annexure – A**;
12. Thereafter, the result of e-voting along with the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of CDSL;





# GAURAV SHAH AND ASSOCIATES

Company Secretaries

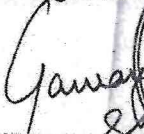

Page 3 of 4

13. Based on the results, I hereby certify that the resolution set out in the Notice has been approved and passed with the requisite consent of the Members. Accordingly, I request the Company to announce the voting results. The resolution specified in the Notice is deemed to have been passed on the last date of remote e-voting, i.e., 19<sup>th</sup> November, 2025.

Thanking you,

Yours faithfully,

For Gaurav Shah and Associates  
(Company Secretaries) AND  
Firm Regn. No.: S2019RJ671600

  
  
GAURAV SHAH  
(Proprietor)

M. No.: A46647; C.P. No. 21952  
Peer Review No.: 3764/2023  
UDIN: A046647G001962541

Date: November 20, 2025

Place: Jaipur, Rajasthan

Counter Signed by  
For APIS India Limited

  
CS Vikas Aggarwal  
Company Secretary & Compliance Officer

Disclaimer: Restriction on Use

*This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing*



**Annexure A: Annexure to Report of Scrutinizer's****RESULTS OF POSTAL BALLOT OF APIS INDIA LIMITED****Ordinary Resolution 01: Issue of Bonus Shares to the members of the Company****(i) Voted In favour of the resolution:**

Number of Members voted	Number of Valid Votes cast (shares)	% of total number of valid votes cast
12	55,01,991	100

**(ii) Voted against the resolution:**

Number of Members voted	Number of Valid Votes cast (shares)	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes:**

Number of members voted	Number of Valid Votes cast (shares)
0	0

**Ordinary Resolution 02: Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association****(i) Voted In favour of the resolution:**

Number of Members voted	Number of Valid Votes cast (shares)	% of total number of valid votes cast
12	55,01,991	100

**(ii) Voted against the resolution:**

Number of Members voted	Number of Valid Votes cast (shares)	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes:**

Number of members voted	Number of Valid Votes cast (shares)
0	0

**For Gaurav Shah and Associates****(Company Secretaries)****Firm Regn. No.: S20/92/677600****GAURAV SHAH****(Proprietor)****M. No.: A46647; C.P. No. 21952****Peer Review No.: 3764/2023****UDIN: A046647G001962541****Date: November 20, 2025****Place: Jaipur, Rajasthan****Counter Signed by  
For APIS India Limited****CS Vikas Aggarwal  
Company Secretary & Compliance Officer****Off. Address: F-115, Bajrang Bali Tower, Vidhyadhar Nagar, Jaipur-302039, Rajasthan, India;****Email: [pcsgauravshah@gmail.com](mailto:pcsgauravshah@gmail.com); Contact No.: +91-9784620848**